



**MINUTES OF THE COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MORELAND CIVIC CENTRE,
90 BELL STREET, COBURG
ON WEDNESDAY 11 APRIL 2018**

The Mayor opened the meeting at 7 pm and acknowledged the traditional owners, the Wurundjeri people and paid respects to their Elders, past and present, and the Elders from other communities who may be here today. The Mayor acknowledged that currently many Aboriginal and Torres Strait Islander people have made Moreland home and in doing so have contributed to the positive, rich diversity of this municipality.

Present	Time In	Time Out
Cr John Kavanagh (Mayor)	7 pm	10.23 pm
Cr Natalie Abboud (Deputy Mayor)	7 pm	10.23 pm
Cr Sue Bolton	7 pm	10.23 pm
Cr Annalivia Carli Hannan	Leave of absence	
Cr Helen Davidson	7 pm	10.23 pm
Cr Jess Dorney	7 pm	10.23 pm
Cr Ali Irfanli	7 pm	10.23 pm
Cr Dale Martin	7 pm	10.23 pm
Cr Mark Riley	7 pm	10.23 pm
Cr Lambros Tapinos	7 pm	10.23 pm
Cr Oscar Yildiz JP	7 pm	10.23 pm

APOLOGIES:

There were no apologies.

The Mayor noted a leave of absence has been granted to Cr Carli Hannan - 3 April 2018 to 26 April 2018 inclusive.

OFFICERS:

Chief Executive Officer – Nerina Di Lorenzo
Director Planning and Economic Development - Kirsten Coster
Director Social Development – Arden Joseph
Director Corporate Services – James Scott
Acting Director City Infrastructure – Greg Gale
Acting Executive Manager Organisation Development – Tina Parras
Manager Property and Governance – Olivia Wright
Unit Manager Governance – Sally Curran

DECLARATION OF INTERESTS AND/OR CONFLICTS OF INTEREST:

Nil

CONFIRMATION OF MINUTES:

Cr Irfanli moved, Cr Yildiz seconded -

The minutes of the Council meeting held on 14 March 2018 be confirmed.

Carried

PETITIONS:

Nil.

QUESTION TIME:

Question Time commenced at 7.03 pm

QT19/18 BERNARD DE LA COEUR – AMENDMENT C164

The resident asked:

- What assurance can Council provide that they will be careful and satisfy themselves in regards to applying the Environmental Audit Overlay and identifying contamination?
- What is Council's liability given that these residential properties are potentially contaminated as a result of long term polluters?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- Land owners are responsible for meeting the requirements of an Environmental Audit Overlay;
- If a site has existing pollution – the land owner is responsible for cleaning up the site;
- Land owners will be required to satisfy Council sites are clean for sensitive uses if they are to be developed; and
- In the event another party has caused the pollution, for example from an adjoining property, generally these result in civil matters as Council can only act on the obligations of the property owner.

QT20/18 SUE ZIVKOVIC – AMENDMENT C164

The resident asked:

- Will Council ask and get a second opinion/peer review of the Golder report?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- Clarifications of specific items of concern were requested from Golder and the responses have been appended to the report;
- Council generally does not seek a peer review of its own consultants' work;
- Other parties at a Planning Panel hearing may bring experts to query the conclusions of Golder.

The resident asked:

- Are there other avenues for residents to appeal a decision to apply an Environmental Audit Overlay to their property?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- There is an opportunity to raise concerns as part of the panel process.

ON9/18 SUE ZIVKOVIC ON BEHALF OF ERICA PLUMPTON - AMENDMENT C164

The resident asked:

- Would Council amend the recommendation for the Environmental Audit Overlay as a consequence of there being no continuity between the former dry cleaners at 149-151 Glenlyon Road and her property, and the former drycleaners site now containing dwellings in an apartment building?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised this question would be taken On Notice as there is a need to investigate further.

The resident enquired:

- Why include proper protections in the Design and Development Overlays (DDOs) for residential properties within the Brunswick Activity Centre (BAC) rather than just 'reasonable amenity impacts' and no guidance on setbacks and wall heights which leaves it open to interpretation?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- The DDOs include height and setback controls.

QT21/18 SIMON JEPPESEN - MORELAND INDUSTRIAL LAND USE STRATEGY

The resident asked, in relation to the Moreland Industrial Land Use study:

- What height limits/setbacks are being strongly applied to protect the amenity, privacy and access to daylight of adjacent and nearby single and double storey dwellings?
- What avenues are there for residents to object to developments, given the lack of likely success at VCAT, in light of discretionary rather than mandatory controls?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster:

- Provided examples of where in the Design and Development Overlays (DDOs) there is information about the controls;
- Noted the height controls are currently discretionary, however a request has been made to the Minister for Planning to have them made mandatory;
- To protect adjacent dwellings, the control used when considering proposals above desired heights, is to maintain the angles provided in the DDOs for setbacks;
- Council has a history of refusing permits for developments seeking anything beyond those requirements; and
- Council has had some success at VCAT with its decisions on these matters being upheld.

QT22/18 PETER HANSON - MORELAND INDUSTRIAL LAND USE STRATEGY

The resident asked:

- Why Council is continuing with the proposed height controls as part of the Moreland Industrial Land Use Strategy, (MILS) particularly for Brunswick East/Lygon Street with multiple objections and a structure plan that is over 8 years old?

- Should this Plan have some review mechanisms given its implementation is severely impacting local amenity?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- Planning processes take a significant amount of time to be concluded, and the Brunswick Structure Plan (Amendment C134) was adopted 3 to 4 years ago;
- Council adopted the MILS amendment 18 months ago. For consistency these two policies reference each other. In regards to heights, this was adopted through Amendment C134; and
- The intent is not to open up Amendment C134 to debate again, rather to align the policies.

QT25/18 UBALDO COATLEY - AMENDMENT C164

The resident asked:

- How will existing industry be protected from restrictions brought by complaints from new residential development?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- The challenges presented by having mixed uses next to each other are acknowledged;
- Maintaining the industrial use for employment is important to Council and this is recognised in Council's Planning Policies;
- The primary purpose of the Activity Centre Zone is to encourage and support employment;
- In many cases, roads provide a buffer between the uses to mitigate some of the impacts;
- Businesses have an obligation to maintain a level of amenity for adjoining property, but expectations are different when residential zones abut industrial zones and this is considered at the permit approval stage; and
- Council is committed to maintaining the existing conditions of the area for business.

QT26/18 LISA EDGAR - HEIGHT LIMITS

The resident asked:

- Should the property at 220 Albion Street, Brunswick be treated differently in terms of allowing a 4 storey height limit as it is surrounded by residential properties in a heritage overlay, which are not part of this plan?

At the request of the Mayor, Director Planning and Economic Development, Kirsten Coster advised:

- The four storey height reflects the activity centre zone at this location
- To rezone land at a two storey height would be contrary to the Planning Policy.
- Regarding the interface with the residential properties, any development will need to respond to the adjoining heritage areas.
- The activity centre boundary has existed since 2010.

QT27/18 ANGELO ALTINIDIS - BUILDING HEIGHTS

The resident asked:

- Do any Councillors have a four storey building next door to their property and overlooking into their backyard?

At the invitation of the Mayor, individual Councillors responded.

QT28/18 MICHAEL PETIT - EDWARD STREET CAR PARK

The resident asked:

- What do Councillors think of the Edward Street car park as a location for open space, rather than an 8 storey development?

The Mayor advised Council's Park Close to Home Framework recognises this as an area of need for open space.

QT29/18 VITA MEZZATESTA - NAMING OF PASCOE VALE COMMUNITY CENTRE

The resident asked:

- Will Council note that the Pascoe Vale Community Centre land was gifted to the citizens not the City of Coburg?

The Mayor advised that at times the terms used for Council assets did not reflect Council's understanding that these are considered to be community assets.

The resident also asked:

- Why Council did not know the land was gifted to the citizens of the City of Coburg?

At the request of the Mayor, the Chief Executive Officer, Dr Nerina Di Lorenzo advised:

- Council does not have a record of every piece of land and how Council came to own it.
- A key part of the consultation processes used for naming proposals is that community members are able to contribute to the records and awareness of important historical information.

QT31/18 JOHN ENGLART - SPORTS SERVICE NEEDS ANALYSIS

The resident asked:

- Are there adaptive measures to mitigate urban heat island effects that can also be taken when Council install synthetic pitches?

At the request of the Mayor Director Social Development, Arden Joseph advised:

- The purpose of the synthetic needs analysis report is to inform a study to determine the location and options for where synthetic treatments should be installed;
- Urban heat island will be taken into account in relation to specific sites when they are identified; and
- In time, the new surfaces being developed will likely respond to heat island effect impacts.

QT32/18 ROD DUNCAN - DRAFT FLEMING PARK MASTER PLAN

The resident asked:

- As part of the consultation process will Council provide an assurance that a transparent and impartial consideration of feedback will be undertaken?

At the invitation of the Mayor, Cr Riley advised:

- The process for the Fleming Park Masterplan refresh has been inclusive with many community members and groups included; and
- The intent is that the consultation is a transparent and open process in line with the process to date.

Extension of Time

Cr Bolton moved, Cr Irfanli seconded -

Question time be extended by 30 minutes.

Carried

Question time was extended at 7.35 pm

QT33/18 KAYE ODDIE - OUTLOOK DRIVE, GLENROY

The resident asked:

- Will Council take the significant support from the community on board when it makes its decision about the potential purchase of the Outlook Drive land?

The Mayor advised all Councillors are aware of the importance of the land at Outlook Drive to the community. Council will make its decision tonight and the views of the community will be considered.

QT34/18 ANDREW GEMMELL - OUTLOOK DRIVE, GLENROY

The resident enquired:

- Are Councillors aware of how much the community values the land at 1-33 Outlook Drive?

At the invitation of the Mayor, Cr Davidson advised:

- Councillors have heard the level of concern, and the importance of this land to the community, and this is at the front of Councillors thinking in considering the decision to be made tonight.

QT35/18 NIC DOLBY - MEETING PROCEDURE LOCAL LAW

The resident asked:

- Is there support for the proposal in the Meeting Procedure Local Law to limit the amount of time to ask a question to one minute?

The Mayor advised:

- The Meeting Procedure Local Law is going out for consultation.
- The purpose of the consultation is to seek views on all aspects.
- All submissions to the Meeting Procedure Local Law will be welcome.

QT36/18 NIC DOLBY - LEVEL CROSSING REMOVAL

The resident asked:

- There is strong community support for a sky rail from Park Street to Gaffney Street. Is there support amongst Councillors?

At the invitation of the Mayor, Cr Tapinos advised:

- Council is seeking a whole of line solution and is keen to hear what the community thinks about the options. The advantages and disadvantages of both options should be considered and debated.

QT37/18 ANTONIJA PERIC - MEETING PROCEDURE LOCAL LAW

The resident enquired:

- Which Councils were benchmarked in the preparation of the proposed Meeting Procedure Local Law?

At the request of the Mayor, Director Corporate Services James Scott advised benchmarking of the Meeting Procedure Local Law was conducted with neighbouring Councils including Darebin and Yarra along with Councils further afield such as Banyule and Brimbank.

The resident asked:

- How does Council ensure its resolutions regarding policies, strategies and plans are enacted?

At the request of the Mayor, the Chief Executive Officer, Dr Nerina Di Lorenzo advised:

- There is a process to monitor enacting Council decisions through an outstanding resolution report that is provided to Councillors;
- The method of implementation of Council decisions is a decision of the Chief Executive Officer; and
- If there are specific examples relating to information on the website that is out of date, officers would welcome the specific feedback to follow up.

QT38/18 MARILYN BLIZZARD ON BEHALF OF THE COBURG HISTORICAL SOCIETY - HERITAGE PANEL

The resident enquired:

- What has happened to the Coburg Historical Society's Sydney Road Coburg shopping centre photographic panel and why wasn't the group informed it was taken away?

At the request of the Mayor, Acting Director City Infrastructure, Greg Gale advised:

- The sign has been located and will be installed in its previous location in the next few weeks.

ON10/18 TIM READ - PARKING REMOVAL FROM SHOPPING DISTRICTS

The resident asked:

- Does Council have any information that they can share with residents about the impacts of removing parking from shopping districts including on businesses and modes of transport?

At the request of the Mayor, Acting Director City Infrastructure, Greg Gale advised the question would be taken On Notice.

QT39/18 JOAN GROUNDS - STREET CLEANINESS

The resident asked:

- Will Council provide more rubbish bins on residential streets, particularly near high density night use, and when will Council clean broken glass off footpaths?

The Mayor advised he would visit the area to see the concerns first hand with the Director City Infrastructure and any other interested Councillors.

At the invitation of the Mayor, Cr Abboud added, her observation of the areas over the past 12 years is that they have changed over the period – in terms of the numbers of people and Council will need to consider the impacts of this change.

QT40/18 KATHRYN KEBELLO - GRAFFITI

The resident asked:

- Is Council working with Police on graffiti issues, or is there another strategy?

The Mayor advised he would visit the area to see the concerns first hand with the Director City Infrastructure and any other interested Councillors.

Question Time concluded at 7.56 pm.

ON NOTICE ITEMS FROM PREVIOUS COUNCIL MEETING:

ONR2/18 ON NOTICE ITEMS - FEBRUARY AND MARCH MEETINGS (D18/117000)

The following items were taken on notice at the February and March Council meetings.

- ON2/18 - John Englart - Public Drinking Fountain Strategy - February 2018 Council meeting;
- ON5/18 – Marina Zovko – Champ Street, Coburg Heritage Listed Tree – March Council meeting;
- ON7/18 – Brian Snowden – Urban Safety Unit – March Council meeting;
- ON8/18 – Grazyna Rosinska – Trucks in Pentridge Boulevard – March Council meeting.

Officer Recommendation

That Council note the On Notice Items from the Council meeting dated 14 February 2018 and 14 March 2018.

Resolution

Cr Riley moved, Cr Martin seconded -

That Council note the On Notice Items from the Council meeting dated 14 February 2018 and 14 March 2018.

Carried

REPORTS BY MAYOR AND COUNCILLORS:

MCC5/18 CR ABBOUD

Cr Abboud advised the National Disability Insurance Scheme is having a Moreland Disability Expo on 11 May 2018 10 am to 4 pm.

MCC6/18 CR MARTIN

Cr Martin encouraged all residents to attend the Glenroy Festival on Sunday 29 April 2018.

MCC7/18 CR KAVANAGH

Cr Kavanagh noted the Glenroy Traders afternoon on Friday 13 May 2018.

COUNCIL REPORTS:

DCS12/18 GOVERNANCE REPORT - APRIL 2018 (D18/102735)

The Governance Report has been developed as a monthly standing report to Council to provide a single reporting mechanism for a range of statutory compliance, transparency and governance matters.

The Governance Report – April 2018 includes:

- Reports from Committee to Council;
- Assemblies of Councillors records;
- Appointment and Authorisation to enforce the *Planning and Environment Act 1987*; and
- Proposed motion for the Municipal Association of Victoria State Council meeting to be held in May 2018.

This report recommends Council notes the Reports from Committee to Council and Records of Assemblies of Councillors, and endorses the proposed motion to be submitted to the Municipal Association of Victoria State Council meeting.

Officer Recommendation

That Council:

1. Notes the reports from Committees to Council at Attachment 1 to this report.
2. Notes the Records of Assemblies of Councillors held between 1 February and 28 February 2018 at Attachment 2 to this report.
3. In the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* and section 232 of the *Local Government Act 1989*:
 - a) Appoints and authorises the Council staff referred to in the Instrument at Attachment 3 to this report, as set out in the instrument.
 - b) Determines the instrument comes into force immediately the common seal of Council is affixed to the instrument, and remains in force until Council determines to vary or revoke it.
 - c) Authorises the affixing of Council's common seal.
4. Endorses the motion in relation to sustainable recycling, at Attachment 4 to this report, for submission to the Municipal Association of Victoria State Council meeting to be held on 18 May 2018.

Resolution

Cr Yildiz moved, Cr Abboud seconded -

That Council:

1. **Notes the reports from Committees to Council at Attachment 1 to this report.**
2. **Notes the Records of Assemblies of Councillors held between 1 February and 28 February 2018 at Attachment 2 to this report.**
3. **In the exercise of the powers conferred by section 147(4) of the *Planning and Environment Act 1987* and section 232 of the *Local Government Act 1989*:**
 - a) **Appoints and authorises the Council staff referred to in the Instrument at Attachment 3 to this report, as set out in the instrument.**
 - b) **Determines the instrument comes into force immediately the common seal of Council is affixed to the instrument, and remains in force until Council determines to vary or revoke it.**
 - c) **Authorises the affixing of Council's common seal.**
4. **Endorses the motion in relation to sustainable recycling, at Attachment 4 to this report, for submission to the Municipal Association of Victoria State Council meeting to be held on 18 May 2018.**

Carried

DCS13/18 REVIEW OF MEETING PROCEDURE LOCAL LAW 2018 (D18/102991)

The Meeting Procedure Local Law (MPLL) plays an integral part in Council's governance structure. A review of the MPLL provides an opportunity to improve transparency and facilitate robust debate which supports good decision making by Council.

At the commencement of the current term, Council identified reviewing its MPLL as a key item to be included in the Council Plan 2017-2021 to identify any opportunities to improve governance outcomes.

The review of the MPLL was undertaken in context of Ombudsman Victoria's recommendations in relation to transparency in council decision making and involved several discussions with Councillors and benchmarking with other council meeting procedures to identify good practice.

The key changes proposed as a result of the review largely clarify or expand existing clauses. Where it is proposed provisions are removed, these are replaced by different mechanisms to achieve a similar result, for example the opportunity for a Councillor to raise an item of General Business is proposed to be replaced by allowing a Councillor to foreshadow an item to be raised at a future meeting. This change is proposed to increase transparency around the decision to be considered, and also ensure adequate information about the impact of a decision can be provided.

The proposed MPLL is accompanied by a Community Impact Statement that outlines the changes proposed and evaluates the proposed MPLL, including against the Charter of Human Rights and Responsibilities.

This report recommends Council endorses the proposed MPLL for community consultation and invites written submissions. It also recommends Council establishes a Hearing of Submissions Committee to hear any person who wants to speak in support of a written submission.

Officer Recommendation

That Council:

1. Endorses the proposed Meeting Procedure Local Law and Community Impact Statement, at Attachments 1 and 2 to this report, for community consultation.
2. Gives public notice of the proposed Meeting Procedure Local Law in the *Moreland and Northern Leader Newspapers* and on Council's website and invites written submissions until 15 May 2018.
3. Appoints Councillor _____ as Chair, and Councillors _____, _____, and _____ to a Committee to hear any submitters requesting to be heard in support of their written submission.
4. Sets the Hearing of Submissions Committee to be held on 23 May 2018, at 6 pm at the Moreland Civic Centre, 90 Bell Street, Coburg.
5. Receives a further report outlining any submissions received in relation to the proposed Meeting Procedure Local Law, including a summary of proceedings of the Hearing of Submissions Committee, and presenting a recommendation in relation to the Meeting Procedure Local Law.

Resolution

Cr Abboud moved, Cr Riley seconded -

That Council:

1. **Endorses the proposed Meeting Procedure Local Law and Community Impact Statement, at Attachments 1 and 2 to this report, for community consultation.**

2. Gives public notice of the proposed Meeting Procedure Local Law in the *Moreland and Northern Leader Newspapers* and on Council's website and invites written submissions until 15 May 2018.
3. Appoints Councillor Kavanagh as Chair, and Councillors Riley, Bolton and Tapinos to a Committee to hear any submitters requesting to be heard in support of their written submission.
4. Sets the Hearing of Submissions Committee to be held on 23 May 2018, at 6 pm at the Moreland Civic Centre, 90 Bell Street, Coburg.
5. Receives a further report outlining any submissions received in relation to the proposed Meeting Procedure Local Law, including a summary of proceedings of the Hearing of Submissions Committee, and presenting a recommendation in relation to the Meeting Procedure Local Law.

8.10 pm *During the debate, Cr Yildiz left the Council Chamber.*

Amendment

Cr Bolton moved –

That Council:

1. Endorses the proposed Meeting Procedure Local Law and Community Impact Statement, at Attachments 1 and 2 to this report, for community consultation with the following changes
 - a) That the current Clause 35 for the Meeting Procedure Local Law 2014 regarding General Business items be retained.
 - b) That the new Clause 26 be retitled 'The order of business for ordinary council meetings'.
 - c) That the new Clause 35(8) relating to Public Question Time be amended to delete the last sentence.
 - d) That the new Clause 35 (13) relating to Public Question Time be amended to allow for members of the community to get a time limit of 3 minutes in which to outline the question and the contextual information leading to them asking the question.
 - e) That the new Clause 62 (8) (c) be amended to read 'That the motion be laid on the table until (insert later in meeting or a future meeting) to allow (purpose of laying on the table) ...'

**The amendment lapsed for want of a seconder
The substantive motion was carried**

DCS14/18 FINANCIAL MANAGEMENT REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2018 (D18/106019)

This report presents the Financial Management Report for the financial year to date (YTD) period ending 28 February 2018.

Council has developed and implemented a financial strategy of generating small surpluses to reinvest in much needed infrastructure projects.

The YTD Income Statement shows that Council is \$4.8 million better than the revised forecast. This comprises overall revenues having ended \$0.6 million better than forecast and overall expenditures having ended \$4.2 million (4%) better than forecast. If these trends continue, the surplus will provide funds to the Wheatsheaf and Saxon Hub projects.

Council has spent \$28.175 million on capital expenditure which is \$8.1 million less than forecast. However, this is an increase compared to the same time last year (YTD February 2017) when the actual spend was \$17.2 million and was \$4.4 million less than budget at that time. The underspend is also forecast to significantly reduce by the end of the financial year.

Officer Recommendation

That Council notes the Financial Management Report for the Period Ended 28 February 2018, at Attachment 1 to this report.

Resolution

Cr Riley moved, Cr Abboud seconded -

That Council notes the Financial Management Report for the Period Ended 28 February 2018, at Attachment 1 to this report.

Carried

DCS15/18 NAMING A NEW COMMUNITY CENTRE IN ROGERS RESERVE, PASCOE VALE (D18/101361)

A new community centre (the new centre) is located adjacent to the Pascoe Vale Outdoor Pool complex within Rogers Reserve, as shown at Attachment 1, to this report. The centre will be the new home for the Sussex Neighbourhood House and the relocated Turner Street and Cumberland Road Maternal and Child Health Centres.

Council officers have undertaken two public consultation processes for the naming of the new centre. The initial proposal was to name the centre 'Pascoe Vale Community Centre' based on the location of the site. This proposed name was advertised in the *Moreland Leader* newspaper on 26 June 2017, seeking submissions from the community on this name until 3 August 2017.

When a name for a building is proposed to the community, submissions are sought on whether the community supports the proposal. If submitters do not support the proposal, submissions are required to specify why and/or to demonstrate why the proposal does not conform to the Office of Geographic Names (OGN) *Naming rules for places in Victoria – Statutory requirements for naming roads, features and localities – 2016* (Naming Rules).

Six submissions were received, nominating five other naming suggestions for the new centre, rather than commenting on the proposed name of Pascoe Vale Community Centre. Given the importance of naming this new community facility, officers decided to conduct a second consultation process, seeking submissions for the name of the new centre as it was important to ensure, if a name other than Pascoe Vale Community Centre was to be evaluated, the community should be provided the opportunity for submissions again. Each submitter to the first consultation was advised their submission would still stand and that they did not need to submit again.

The second consultation process for the new centre was advertised in the *Moreland Leader* newspaper on 18 September 2017, with the closing date of 20 October 2017. Council received another five naming submissions, with four of these being different names.

In total, officers received 12 submissions, with nine different names. Of these names, six met the OGN Naming Rules as follows:

- Pascoe Vale – locality name;
- John Murray – Commemorative Name;
- Harry Rogers - Commemorative Name;
- McGregor Dawson - Commemorative Name;
- Jack Svendsen Commemorative Name;
- Bagung Djirri - meaning 'Gather Everyone' in Woiwurrung.

The name McGregor Dawson Community Centre is proposed to be used as the name meets Naming Moreland Places criteria, recognising his role with Community Groups and his contribution to social and historical events within Moreland. Importantly at a local scale, McGregor Dawson purchased the land adjacent to this community centre in Roger's Reserve and gifted it the then City of Coburg.

Further, it is proposed that the name John Murray be recommended for a further naming project in recognition for his contribution to the Aboriginal /Koori Heritage Communities.

It is recommended that Council names the new centre McGregor Dawson Community Centre.

Officer Recommendation

That Council:

1. Names the new facility at 7 Prospect Street, Pascoe Vale McGregor Dawson Community Centre and notes the name will be registered with the Office of Geographic Names.
2. Endorses the use of John Murray for other naming projects.
3. Writes to all submitters thanking them for their submission and informing them of Council's decision.

Resolution

Cr Kavanagh moved, Cr Davidson seconded -

That:

1. **Council names the new facility at 7 Prospect Street, Pascoe Vale, the 'Pascoe Vale Community Centre' and notes the name will be registered with the Office of Geographic Names.**
2. **A further plaque be unveiled acknowledging the generosity of Robert Roy McGregor-Dawson in gifting land to the people of Pascoe Vale within Rogers Reserve in 1940, at the time of the opening of the 'Pascoe Vale Community Centre'.**
3. **In the event of the Office of Geographic Names (OGN) rejecting the name of 'Pascoe Vale Community Centre', then Council's second preference is for the centre to be named 'McGregor Dawson Community Centre'.**
4. **In the event that the centre is named 'Pascoe Vale Community Centre' Council endorses the names of both McGregor Dawson and John Murray for other naming projects.**
5. **In the event that the centre is named 'McGregor Dawson Community Centre' then Council endorses John Murray for other naming projects.**
6. **Council writes to all submitters thanking them for their submission and informing them of Council's decision.**
7. **Council ask that officers investigate and create a list of women's names aimed at encouraging people to consider women for the purpose of future naming opportunities.**

8.16 pm During the debate, Cr Yildiz returned to the Council Chamber.

Carried

DCS16/18 CONSULTATION ON DISPOSAL OF VICROADS LAND AT 1-17 LEONARD STREET AND 154-156 MCBRYDE STREET, FAWKNER THROUGH FIRST RIGHT OF REFUSAL PROCESS. (D18/100242)

VicRoads owns the odd numbered land at 1-17 Leonard Street and 154 and 156 McBryde Street, Fawkner (the subject land). The subject land measures approximately 7,104 square metres. It is zoned part Public Park and Recreation Zone (PPRZ) and Neighbourhood Residential Zone (NRZ1).

The subject land and other sites at 4 and 10 Leonard Street, Fawkner were declared surplus to VicRoads' transport needs and were offered to Council in 2015 through the First Right of Refusal (FRoR) process.

In 2015, officers undertook an assessment of each of these parcels. The sites at 4 and 10 Leonard Street, were identified in the Moreland Indigenous Vegetation Assessment 2011 (MIVA) as Patch 274 (shown at Attachment 2). These two land parcels were shown to have significant vegetation which has been severely depleted across Victoria and is therefore of State significance and protected under the *Flora and Fauna Guarantee Act 1988*.

The subject land was identified as Patch 273 (shown at Attachment 2) in the MIVA. The MIVA showed the quality of remnant vegetation at the site was not as high as in a 1998 vegetation study and the diversity and quality of vegetation was low to medium. MIVA recognises it is much degraded between the 1998 and 2011 studies as a result of dumping, mowing and general use. It does not contain the significant species or quality of Patch 274 and there is less of an emphasis to retain in parkland.

The subject land was not identified in the Moreland Open Space Strategy 2012-2022 (MOSS) or the MIVA as significant sites. As a result, they were assessed by officers in 2015 as having no strategic benefit for Council.

The sites at 4 and 10 Leonard Street, Fawkner were identified as strategic acquisitions and Council resolved (DCS 84/15) to acquire the two sites at 4 and 10 Leonard Street, Fawkner. Settlement occurred in February 2016.

VicRoads commenced the process and prepared paperwork to rezone the subject land through the State Government Standing Advisory Committee.

On 30 January 2018, Council received notification from the Minister for Planning the subject land is being offered to Council through a second round FRoR process. Given Council's recent interest in securing land that is currently functioning as open space, the Minister has given Council a second opportunity to express an interest prior to it being referred to the Fast Track Government Land Service to be rezoned and prepared for sale on the open market.

Officers are currently preparing a report for the 13 June Council meeting with a recommendation on whether to secure these parcels or not. In the interim, this report seeks Council's approval to inform the local community on their proposed sale in accordance with NOM61/17 decision that Council will notify and consult the public when Council becomes aware of possible land swaps, land transfers and land sales with State or Federal Government.

Officer Recommendation

That Council:

1. Endorses the commencement of a four week public consultation process, informing the local community of the proposed sale of land by VicRoads at 1,3,5,7,9,11,13,15 and 17 Leonard Street and 154-156 McBryde Street, Fawkner, as shown in Attachment 1 to this report, that will include:
 - a) Publishing information on Council's website;
 - b) Distributing a mail out to surrounding properties;

- c) Sending letters to the Merri Creek and Moonee Ponds Creek Management Committees and the Friends of the Merri Creek and the Friends of the Moonee Ponds Creek; and
 - d) Placement of signage at the site.
2. Receives a report at the June 2018 Council meeting providing the outcomes of consultation regarding the proposed sale of land by VicRoads at 1,3,5,7,9,11,13,15 and 17 Leonard Street and 154-156 McBryde Street, Fawkner, and the including a recommendation on these parcels of land for Council's consideration.

Resolution

Cr Abboud moved, Cr Bolton seconded -

That Council:

- 1. Endorses the commencement of a four week public consultation process, informing the local community of the proposed sale of land by VicRoads at 1,3,5,7,9,11,13,15 and 17 Leonard Street and 154-156 McBryde Street, Fawkner, as shown in Attachment 1 to this report, that will include:**
 - a) Publishing information on Council's website;**
 - b) Distributing a mail out to surrounding properties;**
 - c) Sending letters to the Merri Creek and Moonee Ponds Creek Management Committees, the Friends of the Merri Creek, the Friends of the Moonee Ponds Creek; and the Fawkner Residents Association; and**
 - d) Placement of signage at the site.**
- 2. Receives a report at the June 2018 Council meeting providing the outcomes of consultation regarding the proposed sale of land by VicRoads at 1,3,5,7,9,11,13,15 and 17 Leonard Street and 154-156 McBryde Street, Fawkner, and the including a recommendation on these parcels of land for Council's consideration.**

Carried

Cr Abboud requested that Notice of Motion NOM10/18 be considered before DC19/18. The Mayor agreed to this request.

NOM10/18 SUPPORT FOR NUCLEAR WEAPON BAN TREATY (D18/113976)

Cr Abboud's original motion:

That Council:

1. Expresses its deep regret in Australia not signing the Treaty on the Prohibition of Nuclear Weapons and urges the Federal Government to change its stance on nuclear weapons given its commitment to other treaties prohibiting chemical and biological weapons and anti-personnel landmines and;
2. Writes to the Prime Minister of Australia urging his government to sign the Treaty, and sends a copy of the letter to the International Campaign to Abolish Nuclear Weapons (ICAN).

Resolution

Cr Abboud moved, Cr Bolton seconded -

That Council:

- 1. Expresses its deep regret in Australia not signing the Treaty on the Prohibition of Nuclear Weapons and urges the Federal Government to change its stance on nuclear weapons given its commitment to other treaties prohibiting chemical and biological weapons and anti-personnel landmines and;**

2. **Writes to the Prime Minister of Australia urging his government to sign the Treaty, and sends a copy of the letter to the International Campaign to Abolish Nuclear Weapons (ICAN).**

Carried

Cr Abboud called for a division.

For	Against
Cr Abboud	Cr Irfanli
Cr Bolton	
Cr Davidson	
Cr Dorney	
Cr Kavanagh	
Cr Martin	
Cr Riley	
Cr Tapinos	
Cr Yildiz	
Total For (9)	Total Against (1)

DCI9/18 REPLACEMENT OF RONALD STREET SHARED PATH BRIDGE OVER EDGARS CREEK, COBURG NORTH (D18/80478)

On 29 December 2016, a high intensity rain event of approximately 1 in 50 year flood level resulted in the shared pedestrian/cyclist bridge crossing Edgars Creek near Ronald Street, Coburg North being damaged beyond repair and the deck and handrails being washed away.

An amount of \$50,000 has been allocated in the 2017/2018 Capital Works Program to engage a consultant to investigate and present a feasibility report with options to replace the damaged shared path bridge. This report responds to General Business item GB16/17, calling for a report 'outlining the date and cost of repairing the Edgar's Creek bridge'.

Pitt & Sherry (Operations) Pty Ltd was engaged to investigate bridge crossing options and alternate formalised paths, undertake an internal stakeholder meeting, present information and seek feedback at a community information session, and present a feasibility report outlining the investigations and a recommendation.

The feasibility report (Attachment 1) has identified a bridge crossing (Option 1B – Figure 1) with an alignment in close proximity to the original bridge location as the preferred option. This option was presented at the community information evening, is consistent with the Moreland Bicycle Strategy and Edgars Creek Conservation and Development Plan, and would restore the east-west link that has been lost following the flood damage to the original bridge.

The total forecast project cost to deliver Option 1B, including all design and construction costs, is currently estimated at \$1,345,000.

In adopting the 2017/2018 Budget, Council created a Bridge Reserve for funding of shared pedestrian/cycle bridges across the municipality. \$1.4 million has been allocated in the 2017/2018 budget, then \$0.5 million recurring over 3 years, reaching a total proposed allocation of \$2.9 million by 2020/2021. It is not considered necessary to review the current funding model until such time that the design of this and the Merri Creek bridge project is complete, and firmer construction costs and timelines are defined.

8.42 pm *Cr Martin left the Council Chamber prior to the motion being moved.*

Officer Recommendation

That Council:

1. Endorses Option 1B, as outlined in Attachment 1 to this report, as the preferred option to restore the shared pedestrian/cycle bridge over Edgars Creek, Coburg North in the vicinity of Ronald Street.

2. Notes the potential budget requirements with respect to the Bridge Reserve created this financial year, and refers \$65,000 to the 2018/2019 Capital Works Program, from the Bridge Reserve, for the design of the new shared pedestrian/cycle bridge over Edgars Creek, Coburg North in the vicinity of Ronald Street.

Resolution

Cr Riley moved, Cr Dorney seconded -

That Council:

1. **Endorses Option 1B, as outlined in Attachment 1 to this report, as the preferred option to restore the shared pedestrian/cycle bridge over Edgars Creek, Coburg North in the vicinity of Ronald Street.**
2. **Notes the potential budget requirements with respect to the Bridge Reserve created this financial year, and refers \$65,000 to the 2018/2019 Capital Works Program, from the Bridge Reserve, for the design of the new shared pedestrian/cycle bridge over Edgars Creek, Coburg North in the vicinity of Ronald Street.**

8.46 pm During the debate, Cr Martin returned to the Council Chamber.

Carried

DCI10/18 CONTRACT 610T - PANEL OF ENGINEERING CONSULTANCY SERVICES (D18/86212)

A public tender was released on Saturday 18 November 2017 for a panel of appropriately experienced and qualified contractors to provide consultancy engineering services to various departments across Council.

This tender seeks to provide a standing offer arrangement for a prequalified panel of contractors. The tender process does not lock in prices, rather, it provides a range of contractors who are suitable for future quotation processes, based on their experience and expertise.

Any contracts entered into will not compel Council to procure from the panel. Whilst contractors have submitted their schedule of rates for this tender, officers will seek quotations from the panel on a project per project basis so as to maintain competitiveness within the panel.

Market testing of the panel may also be conducted via the seeking of quotations from outside the panel periodically throughout the life of the contracts to ensure best value is being obtained.

The proposed panel includes contractors under the following nominated engineering categories:

- Structural Engineering;
- Civil Engineering;
- Aquatic and Hydraulics Engineering;
- Fire and Security Protection;
- Environmental Engineering;
- Acoustics and Noise Engineering;
- Geotechnical Engineering;
- Transportation and Traffic Engineering;
- Quantity Surveying;
- Land Surveying; and
- Underground Pipe and Cable Locator Services.

Contractors were invited to submit for one or more nominated engineering categories as part of the tender specification.

There will be no nominated budget under this contract, as it will be dependent upon each business unit and project budget. However, the overall contract expenditure is expected to exceed \$700,000.

This panel arrangement is not to be used where any individual project engagement is likely to exceed \$200,000.

Officer Recommendation

That Council:

1. Awards contracts under Contract 610T – Panel of Engineering Consultancy Services, for each engineering service category for an initial period of two years with the option to extend a further two years with a final option to extend a further two years (total 6 years) at Council's discretion to the following contractors:

- a) Structural Engineering

Contractor Name
• BDC Group Pty. Ltd
• BG & E Pty Ltd
• Lycopodium Infrastructure Pty Ltd
• Optimatum Pty Ltd (MacLeod Consulting)
• Pitt & Sherry (Operations) Pty Ltd
• Skilled Design Consultants Pty Ltd
• WGAVic Pty Ltd trading as Wallbridge Gilbert Aztec

- b) Civil Engineering

Contractor Name
• AME Consultants Pty Ltd
• Argot Consultants Pty Ltd
• CRE Consulting Engineers Pty Ltd
• Engeny Water Management Pty Ltd
• Lycopodium Infrastructure Pty Ltd
• Trafficworks Pty Ltd

- c) Aquatic and Hydraulics Engineering

Contractor Name
• Alluvium Consulting Australia Pty Ltd
• Cardno Victoria Pty Ltd
• Engeny Water Management Pty Ltd
• Koukourou Pty Ltd (FMG Engineering)
• Lacus Consulting Pty Ltd
• LD Eng Pty Ltd

d) Fire and Security Protection

Contractor Name
• A.G. Coombs Advisory Pty Ltd
• Arup Pty Ltd
• BDC Group Pty. Ltd
• Irwinconsult Pty Ltd

e) Environmental Engineering

Contractor Name
• CDM Smith Australia Pty Ltd
• CDR Geotechnical & Environmental Services Pty Ltd
• Ecology Australia Pty Ltd
• Edge Group Pty Ltd
• GHD Pty Ltd
• Greencap Pty Ltd
• Ironbark Group Pty Ltd
• Senversa Pty Ltd

f) Acoustics and Noise Engineering

Contractor Name
• GHD Pty Ltd
• JTA Health, Safety & Noise Specialists Pty Ltd
• SLR Consulting Australia Pty Ltd
• Vipac Engineers & Scientists

g) Geotechnical Engineering

Contractor Name
• Cardno Victoria Pty Ltd
• CDR Geotechnical & Environmental Services Pty Ltd
• GHD Pty Ltd
• LR Pardo & Associates
• Senversa Pty Ltd

h) Transportation and Traffic Engineering

Contractor Name
• Andrew O'Brien & Associates Pty Ltd
• BVY Pty Ltd
• Cardno Victoria Pty Ltd
• GHD Pty Ltd
• GTA Consultants (VIC) Pty Ltd
• One Mile Grid Pty Ltd
• Safe System Solutions Pty Ltd
• Sustainable Transport Surveys Pty Ltd
• Trafficworks Pty Ltd

i) Quantity Surveying

Contractor Name
• Optimatum Pty Ltd (MacLeod Consulting)
• Project Support Pty Ltd

j) Land Surveying

Contractor Name
• Beveridge Williams & Co. Pty Ltd.
• Bosco Jonson Pty Ltd
• Earth & Civil Surveying
• FW Thexton and Associates
• Taylors Development Strategies Pty Ltd
• TGM Group Pty Ltd

k) Underground Pipe and Cable Locator Services

Contractor Name
• Cardno Victoria Pty Ltd
• Construction Sciences Pty Ltd
• CSA Specialised Services Pty Ltd

2. Authorises the Director City Infrastructure to do all things necessary to negotiate and execute contracts, any required documentation for the contracts, and subsequent contract extensions.
3. Advises all tenderers of Council's decision in relation to Contract 610T – Panel of Engineering Consultancy Services.

Resolution

Cr Martin moved, Cr Riley seconded -

That Council:

1. **Awards contracts under Contract 610T – Panel of Engineering Consultancy Services, for each engineering service category for an initial period of two years with the option to extend a further two years with a final option to extend a further two years (total 6 years) at Council's discretion to the following contractors:**
 - a) **Structural Engineering**
 - **BDC Group Pty. Ltd**
 - **BG & E Pty Ltd**
 - **Lycopodium Infrastructure Pty Ltd**
 - **Optimatum Pty Ltd (MacLeod Consulting)**
 - **Pitt & Sherry (Operations) Pty Ltd**
 - **Skilled Design Consultants Pty Ltd**
 - **WGAVic Pty Ltd trading as Wallbridge Gilbert Aztec**

- b) Civil Engineering**
 - AME Consultants Pty Ltd
 - Argot Consultants Pty Ltd
 - CRE Consulting Engineers Pty Ltd
 - Engeny Water Management Pty Ltd
 - Lycopodium Infrastructure Pty Ltd
 - Trafficworks Pty Ltd
- c) Aquatic and Hydraulics Engineering**
 - Alluvium Consulting Australia Pty Ltd
 - Cardno Victoria Pty Ltd
 - Engeny Water Management Pty Ltd
 - Koukourou Pty Ltd (FMG Engineering)
 - Lacus Consulting Pty Ltd
 - LD Eng Pty Ltd
- d) Fire and Security Protection**
 - A.G. Coombs Advisory Pty Ltd
 - Arup Pty Ltd
 - BDC Group Pty. Ltd
 - Irwinconsult Pty Ltd
- e) Environmental Engineering**
 - CDM Smith Australia Pty Ltd
 - CDR Geotechnical & Environmental Services Pty Ltd
 - Ecology Australia Pty Ltd
 - Edge Group Pty Ltd
 - GHD Pty Ltd
 - Greencap Pty Ltd
 - Ironbark Group Pty Ltd
 - Senversa Pty Ltd
- f) Acoustics and Noise Engineering**
 - GHD Pty Ltd
 - JTA Health, Safety & Noise Specialists Pty Ltd
 - SLR Consulting Australia Pty Ltd
 - Vipac Engineers & Scientists
- g) Geotechnical Engineering**
 - Cardno Victoria Pty Ltd
 - CDR Geotechnical & Environmental Services Pty Ltd
 - GHD Pty Ltd
 - LR Pardo & Associates
 - Senversa Pty Ltd

- h) **Transportation and Traffic Engineering**
 - Andrew O'Brien & Associates Pty Ltd
 - BVY Pty Ltd
 - Cardno Victoria Pty Ltd
 - GHD Pty Ltd
 - GTA Consultants (VIC) Pty Ltd
 - One Mile Grid Pty Ltd
 - Safe System Solutions Pty Ltd
 - Sustainable Transport Surveys Pty Ltd
 - Trafficworks Pty Ltd
 - i) **Quantity Surveying**
 - Optimatum Pty Ltd (MacLeod Consulting)
 - Project Support Pty Ltd
 - j) **Land Surveying**
 - Beveridge Williams & Co. Pty Ltd.
 - Bosco Jonson Pty Ltd
 - Earth & Civil Surveying
 - FW Thexton and Associates
 - Taylors Development Strategies Pty Ltd
 - TGM Group Pty Ltd
 - k) **Underground Pipe and Cable Locator Services**
 - Cardno Victoria Pty Ltd
 - Construction Sciences Pty Ltd
 - CSA Specialised Services Pty Ltd
2. **Authorises the Director City Infrastructure to do all things necessary to negotiate and execute contracts, any required documentation for the contracts, and subsequent contract extensions.**
 3. **Advises all tenderers of Council's decision in relation to Contract 610T – Panel of Engineering Consultancy Services.**

Carried

DSD7/18 DRAFT FLEMING PARK MASTERPLAN (D18/64222)

Fleming Park is a 4.38 hectare park located in Brunswick East, bounded by Albert Street to the south, Victoria Street to the north, and Cross Street to the west. Currently, approximately 3,500 people live within a 400 metre catchment of Fleming Park. This number will double to over 7,000 by 2036.

A masterplan was completed for Fleming Park in 2014 (DSD14/14), with principles and a site development plan adopted. However there was feedback from the local community in 2017 who felt the scope of the 2014 masterplan was limited, and did not adequately encompass the diverse uses and activities that take place in this park.

As such, a masterplan refresh was endorsed in August 2017 (DSD26/17), aiming to guide the future evolution of Fleming Park through the consideration of a holistic and 'all of place' approach.

The 2017 refresh approach was informed by the following key elements:

- People: This included extensive consultation with park users, local residents, visitors, sporting clubs, a Community Reference Group and other community organisations that use Fleming Park;
- Policy and Research: The relevant strategic and local Council policies and background reports that relate to Fleming Park;
- Local Place and Context: An appreciation and analysis of Fleming Park and the immediate site surrounds; and
- Population Forecasts: Identification of existing and anticipated population growth over time.

The updated draft Fleming Park Masterplan (the draft masterplan) shows a long term future for Fleming Park, over a 10 to 20 year time horizon. The indicative cost of implementing all components of the draft plan is approximately \$11.5 million, this includes allowances for soil contamination. Council has \$4.064 million in the 1 to 5 year capital works program for Fleming Park. This leaves approximately \$7.4 million unbudgeted over the medium to long term horizon of the implementation plan.

\$11.5 million is a significant funding commitment for a single park within the City. In recognition of this, through the consultation process on the draft masterplan, feedback will be sought on the concepts presented, seeking to identify community priorities, as well as explore other less costly alternatives to help achieve the desired outcomes for the park.

The draft masterplan is presented to Council for consideration, recommending it is endorsed for public consultation with feedback sought until 13 May 2018. A further report will be prepared following the consultation period recommending a final version of the masterplan to supersede the 2014 Fleming Park masterplan.

Officer Recommendation

That Council:

1. Endorses the Draft Fleming Park Masterplan, at Attachment 1 to this report, for public consultation until 13 May 2018.
2. Places a notice inviting feedback and written submissions in response to the Draft Fleming Park Masterplan in the *Moreland and Norther Leader* newspapers and on Council's website.
3. Receives a final version of the Fleming Park Masterplan for consideration, following the completion of the consultation process.

Resolution

Cr Dorney moved, Cr Riley seconded -

That Council:

1. **Endorses the Draft Fleming Park Masterplan, at Attachment 1 to this report, for public consultation until 13 May 2018.**
2. **Endorses the planned consultation that will be occurring for the Draft Fleming Park masterplan, as outlined in Section 4 of this report, including notices in the *Moreland and Northern Leader* newspapers, promotion on Council's website, Park drop-in sessions, signage and letterbox drops.**
3. **Invites feedback and written submissions in response to the Draft Fleming Park Masterplan.**
4. **Receives a report at the July 2018 Council meeting, which includes the submissions and community feedback received through the Draft Fleming Park Masterplan consultation, and presents the final strategy for adoption.**

Amendment

Cr Bolton moved, Cr Tapinos seconded -

Point 4 be replaced as follows:

4. Council receives a final version of the Fleming Park Masterplan for consideration, following the completion of the consultation process, and a review of the Draft Fleming Park Masterplan and consultation feedback by an independent practitioner in open space planning before the final strategy is adopted.

**The amendment was lost
The substantive motion was carried unanimously**

DSD8/18 SPORTS SURFACE NEEDS ANALYSIS (D18/102018)

At the March 2017 meeting, (GB15/17), Council resolved to:

- Receive a report investigating the possibility of another synthetic soccer pitch at Clifton Park, adjacent to the existing synthetic pitch to create a sporting hub that can be booked and enjoyed by the entire community and all clubs.

This report is provided in response to this resolution.

Following Council's decision, Council officers identified the need to strategically identify the most appropriate sites for synthetic and hybrid surfaces across Moreland, and consider the need for additional soccer synthetic surfaces at Clifton Park within this context.

To support this, in 2017, Council officers engaged a specialist consultant to undertake a Hybrid Synthetic Sports Surface Needs Analysis. This analysis assessed the requirements and opportunities for Football Federation Victoria, AFL Victoria, Lacrosse Victoria and Cricket Victoria. The report assesses minimum facility requirements and potential locations for the establishment of new synthetic and hybrid sporting surfaces across the municipality.

Through this assessment, Clifton Park was not identified as a strategic site for an additional synthetic soccer pitch, however a number of other sites across Moreland were identified.

The sites identified in this report are for Council to note. These are strategic locations that would be considered in future capital works planning, and when the Moreland Sport and Active Recreation Strategy (2019-2029) is being developed.

Officer Recommendation

That Council notes the Hybrid Synthetic Sports Surface Needs Analysis, at Attachment 1 to this report.

Resolution

Cr Yildiz moved, Cr Bolton seconded -

That Council notes the Hybrid Synthetic Sports Surface Needs Analysis, at Attachment 1 to this report.

Carried

DSD9/18 ACKNOWLEDGING THE LEGACY OF PETER NORMAN (D18/99330)

October 2018 marks 50 years since Coburg athlete, Peter Norman took an important human rights stand at the 1968 Mexico Olympic Games, where he played an important role in promoting racial equality.

In May 2017 (NOM23/17) Council resolved to:

1. Acknowledge the extraordinary achievements of Coburg athlete, Peter Norman.
2. Write to Mr. Norman's family to convey its appreciation of his inspirational role. Copies of this letter to be sent to local and federal and state parliamentarians and the Australian Olympic Committee.

3. Request officers to liaise with Mr. Norman's family to consider an appropriate way to acknowledge his important work, possibly the naming of a street or location.
4. Receive a report on the commemoration in due course.

Items 1, 2 and 3 of the resolution have been completed, and this report is provided to update Council on the activities that have occurred and commemoration being planned, in accordance with part 4 of the resolution.

Officer Recommendation

That Council notes:

- a) The planning being undertaken to celebrate Peter Norman's sporting and civil rights legacy.
- b) A permanent commemoration will include an interpretive sign outlining Peter Norman's connection to Moreland, his sporting achievement and civil rights legacy, aiming to educate residents and visitors about Peter Norman's stand against racism.

Resolution

Cr Bolton moved, Cr Yildiz seconded -

That Council notes:

- a) **The planning being undertaken to celebrate Peter Norman's sporting and civil rights legacy.**
- b) **A permanent commemoration will include an interpretive sign outlining Peter Norman's connection to Moreland, his sporting achievement and civil rights legacy, aiming to educate residents and visitors about Peter Norman's stand against racism.**

Carried

DSD10/18 SUPPORT FOR LIFE EDUCATION PROGRAMS (D18/98515)

Life Education is a non-profit organisation providing an education program that supports and encourages Australian children to make healthy lifestyle choices. Life Education's primary school curriculum-based modules focus on issues around food and nutrition, personal safety, physical activity, cybersafety and safety with medicine and legal drugs; tobacco, alcohol and caffeine.

In September 2017 representatives from Life Education met with the Mayor and Council staff to discuss the Life Education programs and their 'Ocober' fundraising initiative. Ocober encourages Australians to show their friends and family they can give up alcohol for the month of October and raise money for Life Education. It was agreed that Council would investigate ways of supporting Moreland schools to take part in Life Education programs as a way of improving Australian Early Development Census (AEDC) outcomes for Moreland's prep students.

The Life Education program is a valuable program for primary school students. To increase the exposure of the program in Moreland, materials promoting Life Education will be made available at the next Moreland Principals Breakfast Forum to be held on 24 May 2018. It was also agreed to invite the Mayor to become an Ocober Ambassador.

The Life Education program is well regarded by those Moreland Principals who are currently or have previously participated in the program. However Life Education programs are directed at primary school aged children aged 5 years to 12 years. Strategies and programs to improve AEDC results for Moreland children would be implemented prior to children starting primary school. The Life Education program is not designed for pre-school children. Principals also reported that participation in Life Education programs is a local decision made by individual schools according to student needs and curriculum opportunities and priorities at each school.

Officer Recommendation

That Council:

1. Notes that the Life Education promotional materials will be provided to schools at the next Moreland Principals Breakfast forum on 24 May 2018.

Resolution

Cr Davidson moved, Cr Abboud seconded -

That Council:

1. **Notes that the Life Education promotional materials will be provided to schools at the next Moreland Principals Breakfast forum on 24 May 2018.**
2. **Investigates ways Council can get involved in October.**

Carried

DED16/18 LEVEL CROSSING REMOVALS ON THE UPFIELD LINE - COBURG AND BRUNSWICK (D18/98565)

The Victorian Government, through its agency, the Level Crossing Removal Authority (LXRA), has commenced planning work on the removal of three level crossings in the City of Moreland as part of its level crossing removal program to be delivered by 2022. Two of these crossings, Bell Street Coburg and Moreland Road, Coburg/Brunswick are on the Upfield rail line. The third is at Glenroy Road in Glenroy.

These level crossings are problematic for the community. They cause traffic congestion, vehicle accidents, personal injury and limit how frequently rail services can run. In addition, investment in the Upfield line represents a great opportunity to provide wider urban regeneration benefits for the city, including improving the Upfield shared path, connecting streets, stimulating economic activity and gaining valuable public open space.

The State Government directly funds and manages level crossing removal projects. However, Council has a key role to play. Primarily, Council must ensure a clear position, which aligns with Council's strategic plans and broader long term community needs and aspirations, is advocated for.

Council officers have worked with consultants to develop a compelling case to maximise community, environmental and economic benefits by connecting the Bell Street and Moreland level crossing removal projects. 1.5 kilometres separates Bell Street and Moreland Road, and the benefits of addressing this section as one integrated project are:

- Removing four level crossings instead of two, thus future proofing the rail corridor for growth in services and people;
- Improving the Upfield shared path for current and future users;
- Integrating the project with broader urban regeneration goals in central Coburg; and
- Cost and disruption savings by tackling the crossings as one integrated project.

In addition, it is recommended Council continues to advocate for prioritisation of a further eight level crossing removals along the Brunswick section of the Upfield line.

Council officers have reviewed two options for delivering this project:

- rail under (a rail trench); and
- rail over (elevated rail).

Either option could deliver significant community benefits. It is not recommended Council endorses one option or the other, but rather identifies the community benefits sought should either option proceed. This will facilitate an informed community conversation, led by the LXRA, about the level crossing projects and allow an ongoing productive working relationship between Council and State Government.

Officer Recommendation

That Council:

1. Endorses the advocacy positions for level crossing removal projects on the Upfield line as contained in this report.
2. Seeks a meeting with the State Minister for Public Transport and Major Projects to express Council's support for the Upfield line level crossing removal projects, present Council's advocacy case and seek confirmation about timing on the Level Crossing Removal Authority's community engagement program.
3. Participates in the Level Crossing Removal Authority-led community engagement program to ensure Council's position on both options is made know to the community.

Resolution

Cr Martin moved, Cr Tapinos seconded -

That Council:

1. **Endorses the advocacy positions for level crossing removal projects on the Upfield line as contained in this report.**
2. **Seeks a meeting with the State Minister for Public Transport and Major Projects to express Council's support for the Upfield line level crossing removal projects, present Council's advocacy case and seek confirmation about timing on the Level Crossing Removal Authority's community engagement program.**
3. **Participates in the Level Crossing Removal Authority-led community engagement program to ensure Council's position on both options is made know to the community.**
4. **Includes a link promoting the report on Council's webpage and social media to complement the level crossing removal authority community engagement program.**

Carried

DED17/18 REVIEW OF GUIDELINES FOR THE EXERCISE OF DELEGATION FOR PLANNING APPLICATIONS (D18/97695)

Pursuant to the *Local Government Act 1989*, Council delegates its duties, powers and functions under the *Planning and Environment Act 1987* to Council officers. This delegation enables Council to efficiently process the 1650 – 1900 planning permit applications it receives each year. The *Planning and Environment Act 1987* obligates Council to determine applications within 60 statutory days. Meeting this obligation would not be possible without Council delegating its duties, powers and functions. The current instrument of delegation was adopted by Council in September 2017.

In addition to the instrument of delegation, Council has made guidelines for how officers exercise delegation. The *Guidelines for the Exercise of Delegation for Planning Applications 2012* (the Guidelines) sets out the circumstances under which officers will not exercise their delegated authority, and will instead refer an application to the Urban Planning Committee (UPC) or Council for a decision.

The Guidelines have been reviewed every 4 to 5 years in response to the increasing number and relative complexities of applications requiring consideration by Council and particularly the UPC. The Guidelines were last reviewed in 2012 (DED75/12), in response to increases in application numbers. As a consequence, the number of less significant applications (proposals involving less than 4 dwellings) being reported to the UPC were excluded from the need to report an application to the UPC. Other more minor changes were also made to clarify the circumstances under which other application types would be reported to the UPC.

This report outlines the performance of the Urban Planning Unit and proposes further improvements to the Guidelines to ensure that only the matters of most significant are presented to the UPC. These changes include better reflection of the suite of Design and Development Overlays in the Planning Scheme, requiring at least two Councillors requesting a matter be reported to the UPC, and simplifying the way in which matters before VCAT are messaged.

Officer Recommendation

That Council:

1. Notes the details of the Review of Guidelines for the Exercise of Delegation for Planning Applications Report, including the performance of the Urban Planning Unit.
2. Adopts the *Guidelines for the Exercise of Delegation for Planning Applications – December 2018*, at Attachment 2 to this report.
3. Notes that following the adoption of the *Guidelines for the Exercise of Delegation for Planning Applications – December 2018*, petitions regarding planning permit applications will be forwarded to the Councillor Responsible for Planning.

Resolution

Cr Irfanli moved, Cr Martin seconded -

That Council:

1. **Notes the details of the Review of Guidelines for the Exercise of Delegation for Planning Applications Report, including the performance of the Urban Planning Unit.**
2. **Adopts the *Guidelines for the Exercise of Delegation for Planning Applications – December 2018*, at Attachment 2 to this report.**
3. **Notes that following the adoption of the *Guidelines for the Exercise of Delegation for Planning Applications – December 2018*, petitions regarding planning permit applications will be forwarded to the Councillor Responsible for Planning.**

Amendment

Cr Bolton moved-

That Council:

1. Notes the details of the Review of Guidelines for the Exercise of Delegation for Planning Applications Report, including the performance of the Urban Planning Unit.
2. Adopts the *Guidelines for the Exercise of Delegation for Planning Applications – December 2018*, at Attachment 2 to this report, with an amendment to point (a) to read Any Councillor so requests.
3. Notes that following the adoption of the *Guidelines for the Exercise of Delegation for Planning Applications – December 2018*, petitions regarding planning permit applications will be forwarded to the Councillor Responsible for Planning.

**The amendment lapsed for want of a seconder
The substantive motion was carried**

DED18/18 AMENDMENT C164 - BRUNSWICK ACTIVITY CENTRE INDUSTRIAL LAND REZONING - DECISION GATEWAY 2: CONSIDERATION OF SUBMISSIONS AND REQUEST A PANEL (D18/43434)

Amendment C164 to the Moreland Planning Scheme proposes to implement the land use directions of the *Moreland Industrial Land Strategy 2015-2030* within the Brunswick Structure Plan area.

Amendment C164 was publicly exhibited from 16 November 2017 to 22 January 2018. 135 submissions were received including one petition. Key themes raised in submissions include building height, amenity impacts, traffic congestion, car parking, open space, zone choice, heritage, infrastructure and the application of the Environmental Audit Overlay.

Two changes to the Amendment are proposed that will correct errors identified through submissions. These changes are:

- Amend the map to the Design and Development Overlay Schedule 19, to correct a previous error in the mapping of heights for the property at 20 Leinster Grove, Brunswick.
- Extend the boundary of the Brunswick Activity Centre in the MSS to include the properties proposed to be rezoned and included in the Design and Development Overlay Schedules 18, 19 and 20.

This report also details changes made to the Amendment to address:

- Conditions of Authorisation from the Minister for Planning, which require DDO18, 19 and 20 to be modified to comply with recent changes to Ministerial Direction 11 – The Form and Content of Planning Schemes.
- Errors identified by Council officers.

This report recommends that the Minister for Planning be requested to appoint an independent Planning Panel to consider the Amendment and submissions.

Officer Recommendation

That Council:

1. Notes the summary of submissions to Amendment C164 to the Moreland Planning Scheme at Attachment 1 to this report.
2. Endorses the response to submissions outlined in this report and included in Attachment 1 to this report, to form the basis of Council's submission to an independent Planning Panel.
3. Notes the revised Assessment for Potential Contamination Report by Golder, which forms the basis for Council's application of the Environmental Audit Overlay at Attachment 2 to this report, noting the maps and tables associated with Attachment 2 are available on Council's website at www.moreland.vic.gov.au/Amendment - C164.
4. Endorses the proposed changes to the Design and Development Overlay (Schedules 18, 19 and 20) in response to submissions and the authorisation conditions required by the Minister for Planning in Attachment 3 to this report.
5. Endorses the proposed change to Clause 21.02 Vision, in response to submissions at Attachment 4 to this report.
6. Requests the Minister for Planning to appoint a Panel in accordance with Part 8 of the *Planning and Environment Act 1987* to consider submissions to Amendment C164.
7. Authorises the Director of Planning and Economic Development to make any further changes to Amendment C164 that may be required as part of Council's submission to the Panel.

Resolution

Cr Martin moved, Cr Abboud seconded -

That Council:

1. **Notes the summary of submissions to Amendment C164 to the Moreland Planning Scheme at Attachment 1 to this report.**

2. Endorses the response to submissions outlined in this report and included in Attachment 1 to this report, to form the basis of Council's submission to an independent Planning Panel.
3. Notes the revised Assessment for Potential Contamination Report by Golder, which forms the basis for Council's application of the Environmental Audit Overlay at Attachment 2 to this report, noting the maps and tables associated with Attachment 2 are available on Council's website at www.moreland.vic.gov.au/Amendment - C164.
4. Endorses the proposed changes to the Design and Development Overlay (Schedules 18, 19 and 20) in response to submissions and the authorisation conditions required by the Minister for Planning in Attachment 3 to this report.
5. Endorses the proposed change to Clause 21.02 Vision, in response to submissions at Attachment 4 to this report.
6. Requests the Minister for Planning to appoint a Panel in accordance with Part 8 of the *Planning and Environment Act 1987* to consider submissions to Amendment C164.
7. Authorises the Director of Planning and Economic Development to make any further changes to Amendment C164 that may be required as part of Council's submission to the Panel.

Amendment

Cr Tapinos moved, Cr Irfanli seconded -

Point 2 be modified as follows:

2. Endorses the response to submissions outlined in this report and included in Attachment 1 to this report, to form the basis of Council's submission to an independent Planning Panel with the following changes:
 - a) Area 52 and 220 Albion Street be rezoned to Neighbourhood Residential Zone (NRZ) and removed from the Activity Centre. The adjoining properties are in the NRZ with many subject to heritage controls and therefore this zone is more appropriate.
 - b) The land at 13-15 Edward Street (Edward Street Carpark) into Public Purpose Zone for future development of public open space. The area is identified as high priority in the 'Park Close to Home' Strategy recently adopted.
 - c) That further exhibition take place for the proposed changes with submissions forwarded directly to the Independent Panel.

**The amendment was lost
The substantive motion was carried**

Cr Riley called for a division.

For

Cr Abboud
Cr Bolton
Cr Davidson
Cr Dorney
Cr Irfanli
Cr Kavanagh
Cr Martin
Cr Riley
Cr Yildiz

Total For (9)

Against

Cr Tapinos

Total Against (1)

DED19/18 AMENDMENT C167 - DECISION GATEWAY 2 - CONSIDERATION OF SUBMISSIONS AND ADOPTION OF AMENDMENT (D17/461732)

Amendment C167 effects the Brunswick and Coburg Activity Centres. The Amendment makes various policy neutral corrections to the Moreland Planning Scheme including:

- Replacing existing reference documents relating to the Coburg and Brunswick Structure Plans with policy neutral consolidated reference documents;
- Amending the mapping of Schedule 2 and 20 to the Design and Development Overlay where it erroneously applies;
- Amending the mapping of the Parking Overlay to apply to properties rezoned to Mixed Use Zone and Commercial 1 Zone from a previous Amendment;
- Amending the planning scheme ordinance to correct errors and apply policy neutral updates.

Council adopted policy neutral updates of the Brunswick and Coburg Structure Plans on 5 October 2016 (DED79/16). Consistent with Council's decision, the Minister authorised Amendment C167 to be exempt from the standard notification requirements. Notification was limited to prescribed Ministers and undertaken from 14 September 2017 to 13 October 2017.

During the notification period, a development application for a property within the Brunswick Structure Plan Area was considered by the Victorian Civil Administrative Tribunal. Two submissions were received to Amendment C167 that requested changes to the Amendment. Key concerns raised in the submissions related to:

- Reinstating the boundary of the Brunswick Activity Centre in the Strategic Framework Plan at Clause 21.02 of the Municipal Strategic Statement (MSS) to its current form;
- The translation of the various Brunswick Structure Plan documents into one reference document incorporating changes made by Amendment C134 and the Planning Panel's recommendations from Amendment C134.

This report details the proposed changes to Amendment C167 and Brunswick Structure Plan Reference Document as a result of submissions. This report recommends Amendment C167 be adopted with changes and submitted to the Minister for Planning for approval, and that Council adopts a revised version of the Brunswick Structure Plan Reference Document.

Officer Recommendation

That Council:

1. Notes the submissions to Amendment C167 of the Moreland Planning Scheme.
2. Adopts the Brunswick Structure Plan Reference Document 2018, at Attachment 1 to this report, for inclusion as a Reference Document in the Moreland Planning Scheme (this replaces the Brunswick Structure Plan Reference Document 2016 adopted as part of resolution DED67/17.)
3. Adopts Amendment C167 with changes, at Attachment 2 to this report, in accordance with section 29 of the *Planning and Environment Act 1987*.
4. Requests the Minister for Planning to approve Amendment C167 in accordance with section 31 of the *Planning and Environment Act 1987*.
5. Delegates the Director Planning and Economic Development authority to make changes necessary to the Amendment as required by the Minister for Planning.
6. Notifies all submitters of Council's decision.

Resolution

Cr Martin moved, Cr Abboud seconded -

That Council:

1. Notes the submissions to Amendment C167 of the Moreland Planning Scheme.
2. Adopts the Brunswick Structure Plan Reference Document 2018, at Attachment 1 to this report, for inclusion as a Reference Document in the Moreland Planning Scheme (this replaces the Brunswick Structure Plan Reference Document 2016 adopted as part of resolution DED67/17).
3. Adopts Amendment C167 with changes, at Attachment 2 to this report, in accordance with section 29 of the *Planning and Environment Act 1987*.
4. Requests the Minister for Planning to approve Amendment C167 in accordance with section 31 of the *Planning and Environment Act 1987*.
5. Delegates to the Director Planning and Economic development authority to make changes to Amendment C167 based on:
 - a) Council's decision for this report.
 - b) Any changes by the Minister for Planning.
 - c) Any changes to the relevant documents to correct any errors and grammatical changes.
6. Notifies all submitters of Council's decision.

Carried

DED20/18 BREESE STREET CAR PARK OPEN SPACE OPPORTUNITY (D18/109759)

The Council Plan has an objective to create at least two new parks in areas with the lowest access to open space in this Council term.

Council may undertake this work solely within Council's own land at 9 Breese Street Brunswick or an opportunity has arisen to potentially work with a 'deliberative' development partner to assist in establishing a park. The Breese Street site is currently used as a car park but has been identified as a future park in the Brunswick Structure Plan and adjoins an area identified in A Park Close to Home as a high priority gap area.

The Airspace Feasibility Study identifies the car park as one of eleven priority sites for Council's consideration for delivering the objective of open space, while also recognising all car parking must be replaced.

Previously Council undertook a feasibility assessment of creating a park at another identified site, the Edward Street car park, and determined at this time that this was not feasible. Council has previously resolved to revisit the next prioritisation of an airspace project once the first airspace project had been completed. Completion of the first project has been delayed while an independent audit of the project and policy review is being completed in accordance with Council's resolution. It is expected this further work will be completed mid to late this year. As there are timing dependencies with the offer associated with the Breese Street site it is appropriate for Council to consider whether a feasibility of this site should be undertaken at this time.

This report outlines an initial assessment of this opportunity and seeks approval to allocate resources to investigate this potential further, in the form of a feasibility assessment.

Officer Recommendation

That Council:

1. Undertakes a feasibility assessment for the development of a park at 9 Breese Street, Brunswick, either in partnership with the landowner and developer for the Nightingale Duckett Street Village for the replacement of public car parking currently on the site, or separately, solely within Council's own land.
2. Receives a further report on the feasibility of the development of a park at 9 Breese Street, Brunswick, at which time costs and timing will be clearer.

Resolution

At the request of Cr Abboud, the motion was put in 3 parts.

Cr Irfanli moved, Cr Tapinos seconded -

That Council:

1. **Undertakes a feasibility assessment for the development of a park at 9 Breese Street, Brunswick, either in partnership with the landowner and developer for the Nightingale Duckett Street Village for the replacement of public car parking currently on the site, or separately, solely within Council's own land.**

Carried

2. **As part of the feasibility specifically explores an option where the developer provides at its own cost replacement public car parking on its site, using a Section 173 Agreement.**

Carried

Cr Tapinos called for a division.

For

Cr Bolton
Cr Davidson
Cr Irfanli
Cr Kavanagh
Cr Tapinos
Cr Yildiz

Total For (6)

Against

Cr Abboud
Cr Dorney
Cr Martin
Cr Riley

Total Against (4)

3. **Receives a further report on the feasibility of the development of a park at 9 Breese Street, Brunswick, at which time costs and timing will be clearer.**

Carried

Prior to moving to Notices of Motion, The Mayor, Cr Kavanagh, acknowledged the success of Moreland resident, Isis Holt in winning a gold medal in the T35 100 metres sprint at the Commonwealth Games.

NOTICES OF MOTION:

NOM8/18 CITYLINK – VIC ROADS AND TRANSURBAN (D18/96210)

Cr Yildiz's original motion:

That Council writes to Transurban, Vic Roads and the Minister for Roads and Road Safety, the Hon. Luke Donnellan MP, requesting that consideration be given to:

1. Compensating or refunding the thousands of drivers who were not able to access Bell Street over the past 6 weeks.
2. A moratorium is put in place not to charge motorists using the Moreland Road Gantry until road works along the Freeway are complete.

3. Removing 2 concrete bollards to allow vehicles to enter the Bell Street turnoff. There should be a dedicated access point to Bell Street.
4. Removing the Moreland Road Gantry entirely as this would ease traffic in and around Moreland suburbs.

9.46 pm *Prior to the motion being moved, Cr Riley and Cr Tapinos left the Council Chamber.*

Resolution

Cr Yildiz moved, Cr Irfanli seconded -

That Council writes to Transurban, Vic Roads and the Minister for Roads and Road Safety, the Hon. Luke Donnellan MP, requesting that consideration be given to:

1. **Compensating or refunding the thousands of drivers who were not able to access Bell Street over the past 6 weeks.**
2. **A moratorium is put in place not to charge motorists using the Moreland Road Gantry until road works along the Freeway are complete.**
3. **Removing 2 concrete bollards to allow vehicles to enter the Bell Street turnoff. There should be a dedicated access point to Bell Street.**
4. **Removing the Moreland Road Gantry entirely as this would ease traffic in and around Moreland suburbs.**

9.48 pm *During the debate, Cr Riley returned to the Council Chamber.*

Lost

NOM9/18 LANDSCAPE BONDS (D18/111893)

Cr Abboud's Original Motion:

That Council continue to work through the short term action of the Urban Forest Strategy as adopted, prioritising Action 2.4.2 to be implemented within the short term timeframes.

Resolution

Cr Abboud moved, Cr Bolton seconded -

That Council:

1. **Continues to work through the short term actions of the Urban Forest Strategy as adopted, prioritising Actions 2.4, items 1-6, to be implemented within the short term timeframes, with a view to establishing tree and landscape bonds.**
2. **Calls for a report outlining progress regarding the establishment of tree and landscape bonds by November 2018.**

9.52 pm *During the debate, Cr Tapinos returned to the Council Chamber.*

Carried

NOM11/18 CORRESPONDENCE TO THE AUSTRALIAN LEISURE AND HOSPITALITY GROUP AND WOOLWORTHS LTD (D18/114003)

Cr Tapinos's Original Motion:

That Council:

1. Writes to the Australian Hospitality and Leisure group and Woolworths seeking to determine:
 - a) Whether it has engaged in the unconscionable conduct alleged in the House of Representatives on 28 February 2018 by Mr Andrew Wilkie MP.
 - b) Whether it monitors and probes customers who use its Moreland City venues for personal information; and if so:

- i. Whether it compiles, stores and/or distributes the private, personal information of these customers to other venues and;
- ii. Referring to regular gamblers, whether it directs staff at its Moreland venues to *'be here as much as possible.....do whatever you have to keep them in the room.'*

Resolution

Cr Tapinos moved, Cr Abboud seconded -

That Council:

- 1. Writes to the Australian Hospitality and Leisure group and Woolworths seeking to determine:**
 - a) Whether it has engaged in the unconscionable conduct alleged in the House of Representatives on 28 February 2018 by Mr Andrew Wilkie MP.**
 - b) Whether it monitors and probes customers who use its Moreland City venues for personal information; and if so:**
 - i. Whether it compiles, stores and/or distributes the private, personal information of these customers to other venues and;**
 - ii. Referring to regular gamblers, whether it directs staff at its Moreland venues to *'be here as much as possible.....do whatever you have to keep them in the room.'***

Carried unanimously

NOM12/18 D DIVISION IN THE FORMER PENTRIDGE PRISON (D18/114928)

Cr Kavanagh's Original Motion:

That Council writes to all Local MP's in both the lower and upper house of the Victorian Parliament and to the Federal Member of Wills, Mr. Peter Khalil MP, along with all 12 Victorian Senators requesting their proactive assistance in:

1. Lobbying the State Planning Minister to achieve the outcome of a State Government purchasing D Division in the former Pentridge Prison and then implementing the legal covenant, requiring a properly administrated and curated museum.
2. Setting up a meeting with the Minister for Planning, Mr. Richard Wynne with Moreland Council, Pentridge Community Action Group and Coburg Historical Society to outline to him directly their wishes for this site.

Resolution

Cr Kavanagh moved, Cr Bolton seconded -

That:

- 1. As a registered State significant heritage asset over which the State Government has full jurisdiction for safeguarding, Council lobbies the Minister for Planning, the Hon. Richard Wynne, to achieve the outcome of the State Government purchasing D Division in the former Pentridge Prison, and then implementing the legal covenant, requiring a properly administrated and curated museum.**
- 2. Council seeks a meeting with the Minister for Planning, the Hon. Richard Wynne, that includes representatives of the Pentridge Community Action Group and Coburg Historical Society, to enhance Council's advocacy and in order that these groups can outline directly their wishes for this site as a properly curated museum which brings to life historical events and key features (such as the panopticons and Ronald Bull mural) at Pentridge for the purpose of cultural and educational tourism.**

Carried

Extension of Time

Cr Tapinos moved, Cr Abboud seconded -
The Council meeting be extended by 30 minutes.

Carried

The meeting was extended at 10.03 pm
10.03 pm Cr Davidson left the Council Chamber.

NOM13/18 MOOMBA PARK PRIMARY OPEN SPACE (D18/115683)

Cr Irfanli's Original Motion:

That Council writes a letter to the Principal of Moomba Park Primary seeking to discuss the opportunity to open the school's open space once again to the local community, and inviting the Principal to meet with the Mayor, Chief Executive Officer and Council's Open Space team to discuss partnership opportunities.

Resolution

Cr Irfanli moved, Cr Abboud seconded -

That Council writes a letter to the Principal and the schools Council president of Moomba Park Primary seeking to discuss the opportunity to open the school's open space once again to the local community, and inviting the Principal to meet with the Mayor, Chief Executive Officer and Council's Open Space team to discuss partnership opportunities.

Carried

GENERAL BUSINESS:

GB7/18 UPFIELD SHARED PATH – CONCERNS REGARDING MISSING LINK FOLLOWING CAMP ROAD GRADE SEPARATION

Cr Natalie Abboud

Resolution

Cr Abboud moved, Cr Bolton seconded -

That Council's letter outlining concerns regarding the missing link following Camp Road grade separation which was recently posted to 19 recipients be also posted to Federal MPs Peter Khalil and Maria Vamvakinou, and state MPs Lizzie Blandthorn and Jane Garrett.

10.06 pm During the debate, Cr Davidson returned to the Council Chamber.

Carried

GB8/18 CITY OVAL GATES

Cr Oscar Yildiz

Resolution

Cr Yildiz moved, Cr Irfanli seconded -

That Council receives a report outlining the opportunities to close the main City Oval gates at certain times, except for pedestrian access gates, to allow tenant clubs to better manage events that are held at the ground.

10.06 pm During the debate, Cr Bolton left the Council Chamber.
10.08 pm During the debate, Cr Bolton returned to the Council Chamber.

Carried

NOTICE OF RESCISSION:

Nil.

URGENT BUSINESS REPORTS:

Nil.

CONFIDENTIAL BUSINESS:

Resolution

Cr Davidson moved, Cr Martin seconded -

In accordance with section 89(2) of the *Local Government Act 1989* this Council meeting be closed to the public to consider this report:

- DCS17/18 First Right of Refusal 1-33 Outlook Drive, Glenroy (D18/98436) because it relates to a matter which the Council considers would prejudice the Council or any person.

Carried

The Council meeting was closed to the public at 10.10 pm.

OPENING THE MEETING TO THE PUBLIC

Resolution

Cr Davidson moved, Cr Abboud seconded -

The Council meeting be open to the public.

Carried

The Council meeting was opened to the public at 10.23 pm.

The meeting closed at 10.23 pm.

Confirmed

Cr John Kavanagh
MAYOR